

GENERAL SESSION AGENDA

JANUARY 4, 2005

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of December 21, 2004 General Session

1. PURCHASING

Resolution No. 1-05

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)
(\$4,409,434.50)**

2. EMERGENCY MANAGEMENT AGENCY

Resolution No. 2-05

Resolution to declare a disaster in Fr. Co., Ohio. (EMA)

3. DEPT. OF HUMAN RESOURCES

Resolution No. 3-05

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 4-05

**Resolution approving Child Support Enforcement personnel actions.
(Dept. of Human Resources)**

4. DEVELOPMENT DEPT.

Resolution No. 5-05

Review of petition to annex 219 \pm acres in Madison Twp., Fr. Co. and Bloom Twp., Fairfield Co., to the Village of Lithopolis, Ohio by Donald Mosher, et al. Fixed for Tuesday, January 11, 2005 at 9:00 A.M., Case No. ANX-EXP2-61-04.

Resolution No. 6-05

Review of petition to annex 320.02 \pm acres in Washington Twp. and Brown Twp. to the City of Columbus, Ohio by Lloyd J. Kurtz, et al. Fixed for Tuesday, January 11, 2005 at 9:00 A.M., Case No. ANX-EXP2-62-04.

Resolution No. 7-05

Review of petition to annex 6.8[±] acres in Madison Twp. to the Village of Groveport, Ohio by M. Administration Group, Ltd. Fixed for Tuesday, January 11, 2005 at 9:00 A.M., Case No. ANX-EXP2-63-04.

JOURNALIZE ANNEXATIONS